

Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 15, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Roll Call of Members
2. Approval of meeting minutes
 - a. Motion to approve the Minutes of March 18, 2015 _____ Second _____
Voted ___Yea ___Nay ___Abstained
3. Executive Director Report - Joe Young
 - a. New Responsibilities
 - i. MeGIS Administration
 - b. Membership Update
 - i. Applications status
 - c. Data Acquisition Projects
 - i. Imagery
 - ii. USGS LiDAR
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities
 - b. GeoParcels – Jon Giles
 - i. Planning for next meeting
 - ii. Personal information release discussion
 - c. Education & Training – Cathleen McAnney, PhD- Vinton Valentine
 - i. Report on committee activities
 - d. Geospatial Data – Dan Walters
 - i. Report out on activities
5. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Joe will provide an update on accounting progress and report on project funding
 - b. Technical Committee – No Report
6. Guest Comments
7. Recommendations for Next Meeting Agenda
8. Adjourn